

RECORD OF BOARD PROCEEDINGS (MINUTES)

The Kenton County Board of Education met in regular session at 1045 Eaton Drive, Ft. Wright, KY at 5:00 PM on October 17, 2017. Attendance Taken at 5:00 PM:

Present Board Members:

**Mr. Joshua Crabtree
Ms. Carla Egan
Mrs. Jesica Jehn
Mr. Carl Wicklund**

Absent Board Members:

Mrs. Karen Collins

I. Call to Order

Mr. Wicklund called the meeting to order.

II. Roll Call

III. Board Member Training Session

III.A. KSBA Board Member Self- Evaluation

Becky Burgett, Board Training/Online Learning Specialist with the Kentucky School Boards Association (KSBA) presented the Effectiveness Self-Evaluation instrument board members are being asked to complete. Board members agreed to mail their completed surveys to Mrs. Burgett by Monday, November 28, 2017. A two-hour meeting to discuss the results and develop a plan of action was tentatively set for 5:00pm on January 4, 2018.

III.B. KSBA eMeeting Service

Amanda Hale, Policy Consultant & eMeeting Trainer with KSBA trained board members on using the eMeeting program to access meeting agendas, enclosures and minutes prior to and during board meetings.

IV. Motion Making Agenda Part of the Official Business Meeting

Approval to make the agenda dated October 17, 2017 part of the Official Board Business Meeting passed with a motion by Mr. Joshua Crabtree and a second by Mrs. Jesica Jehn.

Mrs. Karen Collins	Absent
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jesica Jehn	Yes
Mr. Carl Wicklund	Yes

V. Adjournment

Approval of adjournment passed with a motion by Mrs. Jessica Jehn and a second by Ms. Carla Egan.

Mrs. Karen Collins	Absent
Mr. Joshua Crabtree	Yes
Ms. Carla Egan	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

Carl Wicklund, Chairperson

Cathy Finley, Secretary